

**MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES**

Tuesday, DATE

Scripps Ranch Civic Association Community Center
<http://scrippsranch.org/committees/advisory-committees/mrnpc>

Meeting Called to Order at 7:06 pm.

Members Present:

Michelle Abela-Schon, Bill Crooks, Daniel Brast, Doug Kurtz, Claude Braunstein, Alex Petrovic, Thomas Leeman, Russell Shon, Brenda Ruhl, Lenore Evenson, Eric Runyon

Guests: Wally Wulfeck (SRPG), Bob Ilko (SRCA), Sandy Wetzel Smith (SRPG), Tony Kempton (City Planning), Councilmember Marni von Wilpert, Quinton Grounds (Councilmember von Wilpert's staff), Carolyn Chase (PARC), Rob Knudsen (Assemblyman Mainschein's staff), Sal Castellitto, Dough White, Jeff Yuen, Susan Baldwin

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items):

Discussed status on supportive housing response. Per Bob, they're revisiting the parking issue. If not resolved, the matter will start over.

Modifications to the Agenda:

Removing "Adjourn meeting" during vote.

COMMUNICATIONS:

- 1. City Councilman District 5:** Discussed Purewater construction, assisting seniors with travel to vaccination appointments, budget, safety, and covid impacts on business concerns. Email is marnivanwilpert@sandiego.gov.
- 2. Federal/State/County/Caltrans/City of SD:**
Rob Knudsen discussed Covid vaccine supply, distribution, and registration at myturn.ca.gov, and Project Baby Bear AB 114 which supports access to Rady Children's rapid whole genome sequencing. Email is robknudsen@asm.ca.gov.
- 3. Scripps Ranch Planning Group:**
Jeff Yuen
Carolyn Chase gave a presentation on PARC (Parks and Recreation Coalition), an ad hoc volunteer group made up of community planners, professional park planners, architects, landscape architects advocating to improve the City's proposed Parks Master Plan by better defining specific improvements & significant changes including park standards (replacing the current, existing 2.8 acre/1,000 population requirements), changing the way Development Impact Fees (DIF are calculated & spent, commercialization of parks & several other areas of importance to the future of parks & housing in San Diego.
- 4. Scripps Ranch Civic Association:**

Bob: Clean-up day will be in April, 4th of July parade permit is being requested, car show is slated for October. Membership drive is ongoing. The Community Center is 98% off budget due to Covid closures and non-use (\$6-8K loss). Consider using Voice of Scripps Ranch settlement funds to offset?

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Info Items:

Renzulli Development Update: Confirmed that emergency access via Cypress Canyon Road is in the Planning documents. Question on the open space being the responsibility of MAD vs. HOA was answered as HOA.

Action Items:

1. Council Policy 600-24 Legal Analysis by City Attorney’s Office on the proposed recommendation changes. Vote to bring Community Planning Groups to continue to be a part of the Public Input Process on proposed land use developments and related policies.

Lenore Evanson moved to approve, seconded by _Claude Braunstein.
Abstain: None. 11 Yays, 0 Nays. Motion passed.

CONSENT AGENDA:

1. Nov 3, 2020 Meeting Minutes approved on consent.
2. Vote in MRNPC board member – Eric Runyeon.
Abstain: None. 11 Yays, 0 Nays. Voted in.

COMMITTEE REPORTS:

1. Chair’s Report:

Thank you to Lorayne Burley and Bill Crooks for their MRNPC service and Wally Wulfeck for his SRPG leadership.

2. Community Planners Committee (CPC):

Wally Wulfeck

3. MRN MAD:

Attended by Thomas Leeman, Alex Petrovic, and Jan

4. Public Facilities Financing Plan (PFFP):

None.

5. YMCA, Open Space, Parks & Recreation:

None.

6. Round Table:

None.

Meeting adjourned at 8:49 pm.

Next Meeting DATE: March 2, 2021